

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 7, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 7, 2003 was called to order by Mayor Hitchcock at 8:21 a.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

Mayor Hitchcock adjourned the City Council meeting to a Closed Session to discuss the following matter:

B-1 Pending litigation: Government Code §54956.9(b); *Citizens for Open Government and Ann M. Cerney vs. the City of Lodi, the Geweke Family Partnership, and G-REM, Inc., real parties in interest*; San Joaquin County Superior Court CVO19596

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:45 a.m., Mayor Hitchcock reconvened the City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, Council provided direction to staff.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:45 a.m.

ATTEST:

Susan J. Blackston
City Clerk